Minutes for Thursday, October 1, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code section 124.14 (E) (1) states employees of each county department of job and family services shall be paid a salary or wage established by the board of county commissioners.

and

WHEREAS, the director of the Putnam County Job and Family Services has explained with the upcoming merger of Child Support Enforcement into the Putnam County Job and Services it was necessary to revise and update the agency's current Salary Schedule to depict the addition of Child Support positions. CSEA position descriptions to be added are as follows: Child Support Case Manager pay range assigned: (28 IM, WFD, BO, CSE), Case Manager/Investigator Supervisor I pay range assigned at 31, Attorney pay range assigned at 33. now therefore be it

RESOLVED, That effective January 1, 2010 The Putnam County Job and Family Services will implement the revised salary schedule changes as outlined above.

and

WHEREAS, at no time will the County General Fund be responsible for maintaining or upgrading the Job and Family Services Salary Schedule.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 94, Page 436

Mr. Jerwers moved the adoption of the following resolution:

WHEREAS, Putnam County Local Emergency Planning Committee is responsible for maintaining and tracking the reporting of hazardous materials in Putnam County and responding to incidents where hazardous materials are released, now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby agree to add/renew the following as members of the Putnam County Local Emergency Planning Committee (LEPC):

Tom Bacome Blanchard Valley Co-op, Box 295, Pandora 8-15-09 to 8-15-11 Ruth Gerding Health Dept., 256 Williamstown Rd, Ottawa 8-15-09 to 8-15-11 R. Heidenescher Mayor of Dupont, 403 E. Cedar, Dupont 8-15-09 to 8-15-11 Sarah Hermiller Red Cross, Box 470, Ottawa 8-15-09 to 8-15-11 Nancy Kline Putnam County Sentinel, 232 E. Main, Ottawa 8-15-09 to 8-15-11 John Love Commissioner, 245 E Main, Ottawa 8-15-09 to 8-15-11 Sam Langhals Niese Transportation, 7425 US 224, Ottawa 8-15-09 to 8-15-11 Tim Meyer Sheriff's Dept. 1035 Heritage Trail, Ottawa 8-15-09 to 8-15-11 W.D. Miller Communications, Box 283, Ottoville 8-15-09 to 8-15-11 Steve Odenweller Office of Public Safety, Box 370, Ottawa 8-15-09 to 8-15-11 Office of Public Safety, Box 370, Ottawa 8-15-09 to 8-15-11 Josh Walters Jan L. Osborn School Superintendent, 336 E. Main, Ottawa 8-15-09 to 8-15-11 Rick Rupert Pro-Tec Coating, 5000 CR 5, Leipsic 8-15-09 to 8-15-11 Darin J. Von Lehmden OSHA 420 Madison Ave. Toledo 8-15-09 to 8-15-11 Karen Vorst St. Rita's Medical Center, 601 St Rt 224, Ottawa8-15-09 to 8-15-11

Vincent T Schroeder, Commissioner, 245 E Main, Ottawa 8-15-09 to 8-15-11

Travis Jerwers, Commissioner, 245 E Main, Ottawa 8-15-09 to 8-15-11

David Niese, Twp Trustee, 4633 Rd 13C, Leipsic 8-15-09 to 8-15-11

Steve Elkins, Continental Fire Depart, Continental 8-15-09 to 8-15-11

RESOLVED, Mr. Robert Riepenhoff is no longer members of the LEPC.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 94, Page 437

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 022, Brookhill Center School

8 E 3C, Lunch room supplies...... \$15,000.00

8 E 6, Mileage & expenses...... \$ 5,000.00

8 E 7K, Reserve Balance.....\$ 5,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 94, Page 438

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 033, Recycle Grant

33RL4, Marketing......\$ 3,477.50

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 94, Page 439

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2009.

For Airport.....

From......5 A 6, Contracts, service....to.....5 A 1, Contract Operator.......\$ 300.00

From......5 A 10E, Utilities......to.....5 A 1, Contract Operator.......\$ 1,365.98

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 94, Page 440

Now and Then Purchase Orders

Putnam Acres Care Center......Purchase order 83085

Mr. Jerwers moved to approve the now and then purchase orders.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 94, Page 441

Purchase orders and travel requests....

Putnam Acres Care Center..... Blanket P.O. for entertainment \$75.00; blanket P.O. for entertainment \$65.00; Danac Fall conference \$190.00

Recycling Grant......Amerimark Direct, promotional items for recycling \$3,512.50;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

9:00 a.m.

Commissioners Schroeder, Jerwers and Love attended a presentation by Cliff Schroeder and Dan Klear of Superior Solutions in the assembly room. Planning commission members attended.

10:00 a.m.

Agenda. Present were Commissioners, Schroeder, Jerwers and Love, clerk Betty Schroeder; Jim Maurer of the Courier and Jamie Yant of the Sentinel.

10:30 a.m.

The final hearing on the Roger Landin Ditch #937 was held at 10:30 a.m. in the assembly room. Mr. Schroeder moved to proceed with the ditch improvement as proposed. Mr. Love seconded the motion.

Vote was Mr. Love yes	Mr. Jerwers yes	Mr. Schroeder yes
Ditch Jrl. 5, Page		

Mr. Schroeder moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes

Mr. Schroeder yes